City of Crown Point Special Redevelopment Commission

Meeting Minutes – Tuesday, October 3, 2023 5:30 p.m.

Virtual Meeting Held Via Zoom – https://us02web.zoom.us/j/83190121972

Members Present:

Carol Drasga

Aaron McDermott

Brad Bosse

Andrew Kyres

Tom Keilman

Members Absent:

Brian Smith

Staff Present:

David H Nicholls, City Attorney Adam Graper, PACE

PLEDGE OF ALLEGIANCE AND ROLL CALL

The meeting was called to order at 5:30 pm by Aaron McDermott. The assemblage recited the Pledge of Allegiance. Roll call was taken.

APPROVAL OF MINUTES

No minutes to approve.

OLD BUSINESS

None

NEW BUSINESS

Resolution Confirming the Resolution of the Crown Point Redevelopment Commission Adopted on Sept. 5, 2023, Entitled "Resolution Amending Declaratory Resolution of the Crown Point Redevelopment Commission" – Mr. McDermott opened up the Public Hearing portion of the meeting. There was no public comment. Mr. McDermott asked if there are any questions regarding the approval of Resolution 2023-09-03R. Mr. Keilman asked if there were any concerns by the Council from the previous night. Ms. Drasga stated that there were no concerns.

Ms. Drasga made a motion to approve to approve Resolution 2023-09-03R. Motion was seconded by Mr. Keilman. Motion was passed unanimously by voice vote.

Other business to come before the board -

None

APPROVAL OF INVOICES

None

MISCELLANEOUS AND PUBLIC COMMENT

None

ADJOURNMENT

Mr. Bosse made a motion to adjourn. The motion was seconded by Ms. Drasga and passed unanimously by voice vote.

Sincerely, Heather Evans ACCEPTED & APPROVED Chairperson

Date: 11-6-33